

HOPEWELL AREA SCHOOL BOARD  
REGULAR WORK MEETING  
OCTOBER 14, 2014

The Board of Directors of the Hopewell Area School District met in regular session on Tuesday, October 14, 2014, in the Board Room, Administration Building, 2354 Brodhead Road, Hopewell Township.

The meeting was called to order at 7:04 p.m. by Lesia Dobo, Board Vice President.

Prayer and flag salute was led by Mr. Harmotto. Roll call by the secretary followed. Those Directors in attendance were:

Lesia Dobo  
Tony Guy  
Rob Harmotto  
Anna Segner  
Jeffrey Winkle

Members absent:  
John Bowden  
David Bufalini  
Lori McKittrick  
Daniel Santia

Also in attendance were: Dr. Charles M. Reina, Superintendent; John Salopek, Solicitor; Johannah M. Robb, Business Administrator; Nancy Barber, Secretary; Judy Mihok, Director of Curriculum and Instruction; and citizens.

Bill Pinter from the Community College of Beaver County's Aviation Academy gave a presentation on their proposal to initiate a program for high school students to participate in the Aviation Academy.

Dr. Reina announced that the following items would be voted on later in the meeting. He then proceeded to review the agenda in its entirety.

**Education/Curriculum/Instruction:** Mrs. Dobo, Chair; Mr. Guy, Co-Chair

1. Hopewell Area School District as a hosting partner for the A.L.I.C.E. Training Institute on May 19-20, 2015.
2. Discussion/Recommendation: Senior High School students to participate in CCBC Aviation Academy.

3. Web Hosting Agreement with The Cooper Institute for hosting of the Fitnessgram Application used by the elementary schools physical education department in the amount of \$1,219.56.

**Finance and Budget:** Mr. Bowden, Chair; Mr. Winkle, Co-Chair

1. Change Order #EC-002 from Dagostino Electronic Services in the amount of \$12,559.00 to provide all necessary equipment to support fiber upgrade.
2. Agreement with the State of New Jersey to provide educational services for a student residing at Pediatric Specialty Care-Hopewell.

**Personnel:** Mr. Harmotto, Chair; Mrs. Segner, Co-Chair

1. Angelica Diehl as a substitute guidance counselor.
2. Change of employment status of Nancy Hessler from substitute bus driver to permanent aide, effective October 1, 2014.

Dr. Reina said that the following items would be voted on during the October 28, 2014 Business Meeting.

**Education/Curriculum/Instruction**

1. Marching Band trip to Chicago from April 23, 2015 through April 26, 2015.
2. Request from Mr. Katkich for Mike Gill and Robert Mawhinney to sponsor the Math Counts Club at the Junior High School.
3. Agreement with Gary Chadwell to provide technical assistance to staff regarding the Collins Writing Program on November 17, 2014 and January 19, 2015 at a cost of \$1,700 per day plus expenses.

**Athletics**

1. Basketball coaching staff realignment and salaries:

Head Coach	Doug Williams	\$6,600.00
1 <sup>st</sup> Assistant Coach	Kurt Ross	\$5,000.00
2 <sup>nd</sup> Assistant Coach	Martin Vallecorsa	\$4,000.00
3 <sup>rd</sup> Assistant Coach	Dayne Smith	\$3,100.00
4 <sup>th</sup> Assistant Coach	Jimmy Deep	\$2,500.00
5 <sup>th</sup> Assistant Coach	Bill Kostial	\$1,497.00
Volunteer	Pat Phillips	

**Buildings and Grounds**

1. Discussion/Information: Proposal from Hopewell Girls Softball to renovate the dugouts at the Independence Elementary School softball fields.
2. Request from Mike Shuleski to use the gym at the Junior High School on November 1, 8, 15 and 22, 2014 for an instructional baseball camp for children ages 9-12. Proceeds will go to the Baseball Boosters.

**Finance**

1. Resolution to participate in the Beaver Valley Intermediate Unit's Joint Purchasing Program for the 2015-2016 school year at a cost of \$600.00.
2. Two Year Preventive Maintenance Agreement with Renick Brothers for the pool pak unit.
  - a. Year one \$5,020.00
  - b. Year two \$5,198.00
3. Payment application from Northern Athletic Construction Company for payment No. 5 in the amount of \$84,002.80.
4. Invoice from Civil and Environmental Consultants Inc. in the amount of \$12,171.25 for geotechnical inspections at the Senior High School maintenance area.
5. Plancon Part H for Project No. 2395, Hopewell Memorial Junior High School financed by Series A 2002 in the amount of \$1,745,000.
6. Proposal from Comdoc for a lease/purchase of five Xerox multi-function devices at a monthly cost of \$1,318 for 60 months.

**Legislative:**

1. The HASD Board of Directors Reorganization meeting on December 2, 2014 at 7:00 p.m. in the Central Administration Board Room.

**Personnel**

1. Employment of Sandra Stewart as a special education classroom aide at Independence Elementary School, effective October 29, 2014.
2. Employment of Brian Burton as an individual special education aide at Independence Elementary School, effective October 29, 2014.
3. Personnel rosters.

**Transportation:**

1. Contract with the Beaver Valley Intermediate Unit for transportation services for the 2014-2015 school year at a daily rate of \$129.78.

**Visitors**

No visitors wished to address the Board.

At this point in the meeting, Mrs. Dobo returned to Education/Curriculum and Instruction.

**Education/Curriculum/Instruction by Mr. Guy, Co-Chair**

**MOTION #1**

By Tony Guy, seconded by Rob Harmotto, to approve the Hopewell Area School District as a hosting partner for the A.L.I.C.E. Training Institute on May 19-20, 2015. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

**MOTION #2**

By Tony Guy, seconded by Jeff Winkle, to approve Senior High School students to participate in the CCBC Aviation Academy. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

**MOTION #3**

By Tony Guy, seconded by Jeff Winkle, to approve the Web Hosting Agreement with The Cooper Institute for hosting of the Fitnessgram Application used by the elementary schools physical education department in the amount of \$1,219.56. MOTION did not carry five affirmative votes.

**Finance and Budget by Jeff Winkle, Co-Chair**

**MOTION #4**

By Jeff Winkle, seconded by Rob Harmotto, to approve Change Order #EC-002 from Dagostino Electronic Services in the amount of \$12,559.00 to provide all necessary equipment to support fiber upgrade. MOTION carried unanimously by an affirmative roll call vote of all Directors in attendance.

By Jeff Winkle, seconded by Tony Guy, to approve the Agreement with the State of New Jersey to provide educational services for a student residing at Pediatric Specialty Care-Hopewell. MOTION carried unanimously by an affirmative vote of all Directors in attendance.

**Adjournment**

There being no further discussion or recommendations to come before the Board of Directors, Mrs. Dobo asked for a motion for adjournment.

MOTION by Rob Harmotto, seconded by Anna Segner, that the meeting be adjourned.  
MOTION CARRIED.

Mrs. Dobo adjourned the meeting at 9:06 p.m.

HOPEWELL AREA SCHOOL BOARD

Lesia Dobo, Vice President

Nancy Barber, Secretary